



Draft Agenda

Tuesday, October 18, 2005
1:00 p.m. – 4:00 p.m.

VITA Operations Center – 4th Floor Auditorium
110 South Seventh Street, Richmond, Virginia 23219

- I. Call to Order – *James F. McGuirk, II, Chairman*
 - a. Roll Call
- II. Approval of September 8, 2005 Minutes
- III. Executive Session: Infrastructure PPEA discussion
- IV. Public Comment
- V. CIO Status Report
Lemuel C. Stewart, Jr., Chief Information Officer of the Commonwealth
- VI. Committee Reports
 - b. CIO Evaluation – *Dr. Mary Guy Miller, Chair*
 - c. Finance and Audit – *Scott Pattison, Chairman*
 - d. Legislative Review – *Hiram Johnson, Chairman*
 - e. Strategic Planning and Review – *Len Pomata, Chairman*
- VII. Other Business
- VIII. Public Comment
- IX. Adjourn

Next Meeting

December 8, 2005
1:00 p.m.
VITA Operations Center Auditorium
Richmond, VA